

**MADISON COUNTY BOARD OF COMMISSIONERS**

**Commissioners:**

David Schulz  
Lewis Stahl  
James P. Hart

**PO BOX 278  
VIRGINIA CITY, MT 59755**

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[www.madison.mt.gov](http://www.madison.mt.gov)

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**The Board of Madison County Commissioners will not be holding their regular Commission meeting on May 1, 2007. The next regular meeting following this date will be held on Tuesday, May 8, 2007.**

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## AGENDA

### **Board of Madison County Commissioners Meeting** **Virginia City, Montana** **Commissioners' Conference Room** **9:00 A.M., Tuesday, May 8, 2007**

- 8:30      **Evasion Review** - (Clerk & Recorder's Office)
- Maloney Ranches Boundary Adjustment in Section 1, T8S, R5W
  - Lindsey Boundary Adjustment in Portions of Acre Tracts 50,51&52 Sheridan
  - Miller Cattle Company Boundary Adjustment in Section 20, T6S, R4W
- 10:30      **Doris Fischer** – Resolution of Intent to Adopt the Madison Valley Growth Management Action Plan (Set Public Hearing Date)
- 11:00      **Dave Schenk** – SW Montana Drug Task Force Approval
- 11:30      **Cathy Pratt** – Raffle
- 1:00      **Sheri Jarvis** – Building Project (Law & Justice Center) & SMA Agreement
- 1:30      **Staff Meeting**
- Law and Justice Center
  - Rogers Hours
  - Meal Resolution
  - Employee Concerns
- 2:00      **Staci Beecher** – Employee Concerns
- 2:30      **Ralph Hamler** – Solid Waste Equipment Purchase
- 3:00      **Margie Edsall** – Weed Department Grants & Budget Amendment
- 3:30      **Cameron Clark** – Extension Update
- 4:00      **Dan McCauley** – Great West Engineering – TSEP Update

### DISCUSSION ITEMS:

- |                               |                                       |
|-------------------------------|---------------------------------------|
| 1. Public Discussion/Comments | 9. Fair Manager Assistant Position    |
| 2. Grants                     | 10. Alder Road Crew Position          |
| 3. Airports                   | 11. MVM Administrator Position        |
| 4. Journal Vouchers           | 12. MVM Director of Nursing Position  |
| 5. Crow King RID              | 13. Board Member Application Form     |
| 6. Gravel Permits             | 14. Jack Creek Road Feasibility Study |
| 7. Board Resignations         | (Great West Engineering)              |
| 8. JPIA Service Agreement     |                                       |

May 7, 2007	Property Closing with Tuckers – 3:00 PM – Com Conf Room
May 7, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
May 9, 2007	Italian Pot Luck – 12:00 Noon
May 10, 2007	Wilderness Designation Meeting – 1:00 PM – Headwaters Office, Butte
May 11, 2007	Canvas Election Ballots – 9:00 AM – Clerk & Recorder's Office
May 14, 2007	Airport Board Meeting – 7:00 AM – Virginia City
May 15, 2007	Regular Commission Meeting – 10:00 AM
May 17, 2007	LEPC Meeting – 7:00 PM – Virginia City

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## **AGENDA**

### **Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 22, 2007**

- 8:30      **Evasion Review - (Clerk & Recorder's Office)**
- Manley Boundary Adjustment in Section 2, 11 & 12, T6S, R1W
  - Hagedorn Family Conveyance in Section 26, T4S, R6W
  - Tash Boundary Adjustment in Section 15 & 16, T4S, R5W
- 10:00      **Doris Fischer and Staci Beecher**
- Upland Meadows Encroachment Change
  - Guide to Citizens Initiated Zoning
  - County Housing Task Force
- 1:00      **Work Session with Gallatin Commissioners in Big Sky  
(See Attached Agenda)**

#### **DISCUSSION ITEMS**

9. Public Discussion/Comments
10. Grants
11. Airports
12. Board Appointments
13. Planner Position
14. MVM Administrator Position
15. MVM Director of Nursing Position
16. Missouri River Drug Task Force Agreement
17. Southwest Chemical Dependency Designation

May 22, 2007	Nursing Homes Board Meeting – 12:00 Noon – Virginia City
May 29, 2007	Regular Commission Meeting – 9:00-1:30 PM – Virginia City
May 29, 2007	Forest Plan Meeting – 3:00 PM - Beaverhead Commission Office
June 6, 2007	Tour of Broadwater County Jail – 9:00 AM

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## **SPECIAL PUBLIC MEETING**

DATE: **TUESDAY, May 22, 2007**  
TIME: **1:00 P.M.**  
PLACE: **Tributary Room, White Water Inn, Big Sky**  
BY: **GALLATIN COUNTY COMMISSION**

**NOTICE OF SPECIAL MEETING: THIS MEETING WILL BE HELD IN  
BIG SKY AT THE WHITE WATER INN'S TRIBUTARY ROOM.**

**This is a joint work session with the Madison County  
Commissioners to discuss:**

**PUBLIC COMMENT –Please limit 5 minutes Per Person**

## **REGULAR AGENDA**

### **1. Discussion with Madison County Commissioners Regarding:**

- Status of Current Law Enforcement Cooperation in Big Sky
- Big Sky Bus Transportation
- Some Level of Combined Office Space in Big Sky
- Potential to Cooperate Planning and/or Other Services in this Office
- Equitable Tax Distribution for Providing 911 Public Safety Communications
- Encouragement for State to Improve Highway 191 for Increased Traffic and Obvious Safety
- Benefits, Problems, Costs, etc. Associated with Each of the Above

*(IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT OUR A.D.A.  
COORDINATOR, CYNDE HERTZOG, AT 582-3045)*

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## AGENDA

### **Board of Madison County Commissioners Meeting** **Virginia City, Montana** **Commissioners' Conference Room** **9:00 A.M., Tuesday, May 29, 2007**

- 8:30           **Evasion Review** - (Clerk & Recorder's Office)
- Alaywan Boundary Adjustment in Section 18, T12S, R2W
  - Brennan Creating a Parcel for Harrison Rural Fire District for Utility Site in Section 18, T2S, R2W
  - Yellowstone Mountain Club Creating a Parcel to Construct a Cell Phone Tower in Section 18, T7S, R3E
- 10:00           **Doris Fischer**  
Abandonment of Easement – Goggin, Trailer, Reeves & Stone
- 10:30           **Sheri Jarvis**  
Building Project – Law & Justice Center/Courthouse Expansion
- 11:00           **Kevin Suzuki – Forest Service**  
Cooperative Road Maintenance Agreement
- 11:30           **Dr. Swoboda**  
Medical Direction and Malpractice Insurance at MVM
- 3:00           **Forest Plan Meeting with Beaverhead Commissioners in Dillon**

#### **DISCUSSION ITEMS**

18. Public Discussion/Comments
19. Claims
20. Grants
21. Airports
22. Crow King RID
23. Board Appointments
24. MVM Administrator Position
25. Resolution 10-2007 Travel/Meal Reimbursement
26. Resolution 12-2007 Certification of Sheridan Area Park District
27. Resolution 13-2007 Supporting Headwaters RC&D
28. Juvenile Detention Services Agreement

- May 30, 2007           Public Hearing – Madison Valley Growth Management Action Plan – 7:00 PM  
– Virginia City
- May 31, 2007           Planner Position Applicant Review – 9:00 AM – Virginia City
- June 5, 2007           Regular Commission Meeting – 9:00-1:30 PM – Virginia City
- June 6, 2007           Tour of Broadwater County Jail – 9:00 AM – Townsend, MT
- June 11, 2007          Airport Board Meeting – 7:00 PM – Virginia City
- June 14, 2007          MACo District Meeting (8, 9, & 12) – Dillon, MT
- June 15, 2007          Safety Meeting – 10:00 AM – Virginia City
- June 16 -17, 2007      Twin Bridges Airport Fly-In